AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 April 11, 2011 Closed Session 5:30 p.m. Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

(1) CONFERENCE WITH LABOR NEGOTIATORS

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Warrants Pages 5-8

By **RESOLUTION**, ratify and approve payments of warrants # 76776 - 77183 totaling \$1,954, 237.82.

2. Minutes Pages 9-24

By **MOTION** approve City Council Minutes of March 14, 2011 and March 28, 2011.

3. Quarterly Report of Investments – Quarter Ending December 31, 2010 Pages 25-36

Receive, review and file the "City of Auburn Quarterly Investment Report" for the quarter ending December 31, 2010.

****** End of Consent Calendar **********

4. Public Comment

This is the time provided so that persons may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

5. Planning Commission Consensus Memo - Priority Planning Issues in 2011

Pages 37-40

Informational item only; no action is required.

6. <u>Annual SACOG Blueprint Project Comparison Report – 2010</u> <u>Calendar Year</u>

Pages 41-46

Informational item only; no action is required.

7. <u>City Council Committee Reports</u>

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. Reconsideration of Relaxing Temporary Sign Regulations

Pages 47-84

Discussion item and options:

Take no action. Resolution 10-88 remains and enforcement of temporary signage will continue; or

By **RESOLUTION**, repeal Resolution 10-88 and provide the Community Development Director with authority to utilize prosecutorial discretion in the application of the temporary sign requirements of the City of Auburn.

9. **Proposed Schedule for Charter City Hearings**

Pages 85-86

By **MOTION**, direct the City Manager to include on the council agenda for the June 13, July 11 and August 8, 2011 meetings, a discussion item as to whether the City of Auburn should place a Charter on the March or June 2012 election ballot.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.